

**CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM**

Board Chairman

Richard S. Martin

Board Vice Chairman

Robert W. Williams

Board Secretary

Robert W. Williams III

Board Attorney

Stephen H. Cypen



Board Members

Manuel R. Ferrera

Javier Collazo

Julia A. Hidalgo

Jonathan A. Martinez

SUMMARY OF

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES

DECEMBER 16, 2014

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Richard S. Martin, Chairman

Absent

Robert W. Williams, Vice Chairman

Present

Robert W. Williams III, Secretary

Present

Javier Collazo

Absent

Jonathan A. Martinez

Arrived at 1:35pm

Manuel R. Ferrera

Present

Julia A. Hidalgo

Present

Stephen H. Cypen, Board Attorney

Present

Grisell Aedo, Clerk of the Board

Absent

Ingrid Camino-Hernandez, Assistant Clerk of the Board

Present

Priscilla Lopez-Perez, Assistant Clerk of the Board

Absent

Moment of Silence – Led by Mr. R. Williams

Public Comments –

Retirement Board Summary Agenda
December 16, 2014

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) Rici Linked
- D) PIMCO
- E) Entrust
- F) CapTrust
- G) Cash flow report for the month ending November 30, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Jose Albaradejo (Fire) *
- B) Belinda Berdini (Public Works)
- C) Rodolfo Rodriguez-Cepero (Fleet)

*DROP

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

**"To approve Item 2, Normal Retirement of 2A, Jose Albaradejo
*DROP PLAN (Fire) & Item 2B, Belinda Berdini (Public Works),
Item 2C, Rodolfo Rodriguez-Cepero (Fleet)"**

**MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Ferrera; B.Williams
and R. Williams voting "Yes". Martin & Collazo absent.**

Retirement Board Summary Agenda
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Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Raul Aleman (Police)
- B) Gabriel Casco (Police)

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 3, Deferred Retirement of 3A, Raul Aleman (Police) & Item 3B, Gabriel Casco (Police),

MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Ferrera; B.Williams and R. Williams voting "Yes". Martin & Collazo absent.

Item 4

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Raimundo De la Cruz (Fleet)
- B) Barbara Hernandez (Public Safety Communications)

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 4, Claim of Beneficiary of 4A, Raimundo De la Cruz (Fleet Maintenance) & Item 4B, Barbara Hernandez (Public Safety Communications)

MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Ferrera; B.Williams and R. Williams voting "Yes". Martin & Collazo absent.

Item 5

Discussion of case of Deferred Retiree Rafael O. Valdes.

Tabled 10/21/2014 Meeting

Retirement Board Summary Agenda
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MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To remove from table"

MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Ferrera; B.Williams and R. Williams voting "Yes". Martin & Collazo absent.

Item 5A

Discussion of case of Deferred Retiree Rafael O. Valdes.

Tabled 10/21/2014 Meeting

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To table"

MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Ferrera; B.Williams and R. Williams voting "Yes". Martin & Collazo absent.

Item 6

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

Tabled 6/19/14, Tabled 9/16/14 & 11/18, 2014

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To remove from agenda"

MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Ferrera; B.Williams and R. Williams voting "Yes". Martin & Collazo absent.

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Item 7

Request to pay invoice from Holland & Knight in the total amount of \$1,700.00 for services rendered.

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve of Invoice in the amount of \$1,700.00 payable to Holland & Knight"

MOTION carried a 5-0-2 vote with Martinez, Ferrera, Hidalgo, B.Williams and R. Williams voting "Yes" Martin & Collazo absent.

Item 8

Request to pay invoice from Holland & Knight in the total amount of \$1,625.00 for services rendered.

MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:

"To remove item from the agenda"

MOTION carried a 5-0-2 vote with Martinez, Ferrera, Hidalgo, B.Williams and R. Williams voting "Yes" Martin & Collazo absent.

Item 9

Request to pay invoice(~~corrected~~) from Foster & Foster Actuaries and consultants in the Total amount of \$1,000. for services rendered through November 24, 2014.

MOTION by Mr. Ferrera, seconded by Mr. Martinez, as follows:

"To approve of Invoice in the amount of \$1,000.00 payable to Holland & Knight"

MOTION carried a 5-0-2 vote with Martinez, Ferrera, Hidalgo, B.Williams and R. Williams voting "Yes" Martin & Collazo absent.

Item 10

Approval of the following Retirement Board Minutes:

A) November 18, 2014

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MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

**"To approve Item 10 Retirement Board Minutes
November 18, 2014 with the correction to Item 15."**

**MOTION carried a 5-0-2 vote with Martinez, Ferrera, Hildalgo, B.Williams and
R. Williams voting "Yes" Martin & Collazo absent.**

Item 11

Discussion and possible approval to extend for 6 months the employment of the
temporary employee for the Retirement Office

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

**"To approve Item 11 the approval to extend not for 6; but for 9
months the employment of the temporary employee in the
Retirement office."**

**MOTION carried a 5-0-2 vote with Martinez, Ferrera, Hildalgo, B.Williams and
R. Williams voting "Yes" Martin & Collazo absent.**

Item 12

Schedule the next regular Retirement Board meeting for Tuesday, January 20, 2015 at
1:30 P.M., Council Chambers, 3rd Floor.

**Next Retirement Board meeting scheduled for Tuesday, January 20, 2015 at
1:30 P.M., Council Chambers, 3rd Floor.**

Retirement Board Summary Agenda
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New Business:

There being no further business, the meeting adjourned at 4:25 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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